

MINUTES

Meeting of the Scotts Valley City Council

Date: August 21, 2019

Time: 6:00 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	The agenda was posted 8-23-19 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:03 pm.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Jack Dilles, Mayor
Randy Johnson, Vice Mayor
Donna Lind, Council Member
Derek Timm, Council Member

ELECTED OFFICIALS ABSENT:

Jim Reed, Council Member

CITY STAFF MEMBERS PRESENT:

Tina Friend, City Manager
Kirsten Powell, City Attorney
Steve Walpole, Chief of Police
Taylor Bateman, Community Development Director
Tony McFarlane, Administrative Services Director
Daryl Jordan, Public Works Director
Tracy Ferrara, City Clerk

SPECIAL SET MATTER

Mayor Dilles presented a Mayor's Proclamation to Alex Dami of Jacob's Heart Children's Cancer Support Services proclaiming September 2019 as Childhood Cancer Awareness Month.

Alex Dami, Director of External Programs for Jacob's Heart Children's Cancer Support Services accepted the proclamation and invited everyone to attend the Kidrageous Carnival being held on Sunday, September 29, 2019 from Noon to 4:00 pm at Watsonville City Plaza. The Carnival will include music, dance, magic, costumed characters, arts and crafts, bounce houses, face painting, an amazing raffle, live entertainment and much more and supports local children with cancer and their families.

She stated that every booth and activity at Kidrageous is in memory of or in honor of a local child with cancer.

COMMITTEE REPORTS

CM Lind reported that the Criminal Justice Council met and they will be holding their Santa Cruz County Gang Prevention Conference on September 27.

CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and they are continuing to work on negotiations and issues surrounding employee negotiations.

CM Lind announced that she and Mayor Dilles will be attending a public workshop of the Santa Margarita Groundwater Agency titled "State of Surface Water in the Santa Margarita Basin on Thursday, August 22, 2019 from 5:30 p.m. to 8:30 p.m. at the Highlands Park Senior Center, Ben Lomond, California.

VM Johnson reported that the Budget Subcommittee met with City staff to discuss the City's current financial situation and strategies to work toward stability.

Mayor Dilles reported that he attended the AMBAG Board meeting as the alternate representative where they discussed affordable housing money that will be coming from the state to all the local jurisdictions, based on specific formulas.

Mayor Dilles reported that as a representative of the Seniors Council, he attended an event at the Museum of Art and History (MAH) where there was a presentation on age friendly cities/communities. He stated that the County of Santa Cruz is working to establish themselves as an age friendly community, and they will be working with the local jurisdictions.

CITY MANAGER REPORT

School Year Begins: School started on Monday, August 19, and in keeping with tradition, the Scotts Valley Police Department is conducting "Operation Safe Passage" all week. This traffic awareness operation helps to reset safe traffic behaviors and to remind the community that school is in session and to drive safely.

Music at Skypark: The next Music at Skypark is being held this Sunday, August 25 at 2:30 pm. This free outdoor concern is put on by the Kiwanis Club in support of our local schools' music programs.

Food Truck Friday: This Friday, August 23 from 5:00 pm to 8:00 pm is the next Food Truck Friday at Skypark.

Scotts Valley Art, Wine and Beer Festival: Thanks to City staff in the Recreation, Maintenance, and Police Departments for their efforts to support a successful Scotts Valley Art, Wine and Beer Festival this past weekend!

PUBLIC COMMENT TIME

Diane Cohan, Monteville resident, stated that the developer of the AVIZA property has met with the Monteville residents regarding their proposed development, and stated that she supports the traffic concerns expressed by the residents on Bluebonnet Lane.

John Cowan, airplane pilot, expressed concerns regarding the airline travel path over Scotts Valley.

Hope Doctor, Scotts Valley resident, stated that she had submitted a petition regarding a request to regulate traffic on Bluebonnet Lane due to traffic and pedestrian safety concerns.

Ilo Nilson, Scotts Valley resident, expressed concerns regarding traffic and pedestrian safety on Bluebonnet Lane.

Unidentified male, Scotts Valley resident, expressed concerns regarding traffic and pedestrian safety on Bluebonnet Lane.

Elizabeth Johansen, Scotts Valley resident, expressed concerns regarding traffic and pedestrian safety on Bluebonnet Lane.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Johnson

To approve the Consent Agenda.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Timm; ABSENT: Reed)

CONSENT AGENDA

- A. Approve City Council meeting minutes 8-7-19
- B. Approve check register – 8-2-19, 8-9-19

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Johnson

To approve the Regular Agenda.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Timm; ABSENT: Reed)

REGULAR AGENDA

1. Consider approval of budget expenditure appropriation and an agreement with Earthworks Paving Contractors, Inc. for the Siltanen Park ADA Improvements, K-Street Improvements and Glenwood Trail Improvements

PWD Jordan presented the written staff report and responded to questions from Council.

M/S: Lind/Johnson

To authorize a budget expenditure appropriation in the amount of \$322,412 plus a 10% contingency of \$32,241 for a total of \$354,653 from RTIP Grant funds, Measure D funds, LPP funds, and Lennar funds, and approve the Agreement for Professional Services between the City and Earthworks Paving Contractors, Inc. for the Siltanen Park ADA improvements, K-Street improvements, Glenwood Trail improvements and authorize the City Manager to execute the agreement.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Timm; ABSENT: Reed)

2. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:45 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54961, the City Council met in closed session to confer with the legal counsel regarding liability claim; Frank Alvarez.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 6:55 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that there was nothing to report.

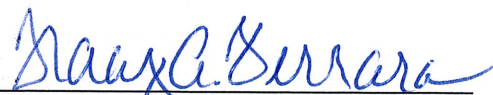
ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Approved: _____


Jack Dilles, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk